



huu ay aht

ANCIENT SPIRIT, MODERN MINE

# PROPOSED AGENDA for Meeting of EXECUTIVE COUNCIL

(Government Act, s. 45)

January 14, 2021

To all Huu-ay-aht Citizens:

**PUBLIC NOTICE** is hereby given that:

A Special meeting of Executive Council will be held at 1:00pm on January 20, 2021 via Microsoft Teams.

The Proposed Agenda is below.

## EXECUTIVE COUNCIL MEETING AGENDA

Wednesday, January 20, 2021

1:00pm – Teams

1. Call to Order ..... Chair
2. Adoption of Agenda ..... Chair
3. In-Camera Business
  - a) TFL 44 Update (Decision) ..... Legal Counsel
  - b) Bamfield Road (Discussion) ..... Legal Counsel
4. Adjourn ..... Chair